

## Notice of Meeting

The MHMR of Tarrant County Board of Trustees will meet in a Regular Session at 12 p.m. on Tuesday, April 25, 2023, in the 4<sup>th</sup> Floor Moncrief Board Room, 3840 Hulen St., Fort Worth, TX. If you need additional assistance to effectively participate in or observe this meeting, please notify the CEO's office at 817-569-4508 at least 24 hours prior to this meeting so that reasonable accommodations can be made to assist you.

To submit public comment in advance, email [Communication@mhmrctc.org](mailto:Communication@mhmrctc.org) or call 817-569-4508.

1. **Call to Order** ..... Carolyn Sims
2. **Comments from Chairperson**
3. **Comments from Citizens**
4. **Special Recognition** ..... Susan Garnett
5. **Board Training**
  - Mid-Year Fiscal Year 2023 Budget (Aaron Bovos)
6. **MHMR Foundation** (Twanda Wadlington)..... Item 1
7. **Community Advisory Committee (CAC) And Other Reports**
  - Disability Services CAC (Catherine Carlton) ..... Item 2
  - Homeless CAC (Ramey Heddins) ..... Item 3
  - Early Childhood Wellness Council (Laura Kender) ..... Item 4
  - Program Committee (Carey Cockerell)..... Item 5
  - Business Committee (Lyn Willis)..... Item 6
  - Texas Council Community Centers (Bob Brown)..... Item 7
8. **Consent Agenda Items**

*All consent agenda items are considered to be routine by the Board and will be enacted with one motion. There will be no separate discussion of items unless a Board Member so requests, in which event, the item will be removed from consideration as an item of consent business and considered in its normal sequence with the other action items listed below in which case full discussion of the item may occur as necessary.*

  - Approval of Minutes of the March 28, 2023, Board Meeting..... Item 8
9. **Action Agenda Items**
  - Approval of the Mid-Year Amendment to the Fiscal Year 2023 Budget ..... Item 9
  - Approval to Submit a Grant Application to the Office of the Attorney General (OAG) for Other Victim Assistance Grants (OVAG) Program.....Item 10
  - Approval to Amend Schedule 2 of Fiscal Year 2023, Expense Contracts, to Amend an Existing Agreement with Tarrant County Homeless Coalition for Mobile Housing Assessors in an Amount of \$744,000 and for a One-Time Payment for Housing Supports in an Amount of \$700,000 for a Total Amount of \$1,444,000 for FY23..... Item 11
  - Approval to Amend Schedule 1 of Fiscal Year 2023, Revenue Contracts, to Add an Additional \$449,291 to an Existing Agreement with Fort Worth Independent School District to Provide Student and Support Services..... Item 12
10. **March Financial Report**.....Item 13
11. **CEO Report**
  - Revenue/Expenditures
  - 1115 Transition (Directed Payment Program) Update
  - Legislative Update
12. **Executive Session**

As authorized by Chapter 551 of the Texas Government Code, the Board of Trustees reserves the right to adjourn into Executive Session at any time during the course of this meeting to seek legal advice from its Attorney about any matters listed on the agenda.

<p><b>Upcoming Meetings:</b>  <b>Youth Behavioral Health CAC – Tuesday, May 2, 2023, 9 a.m.</b>  <b>Adult Behavioral Health CAC – Wednesday, May 3, 2023, 12 p.m.</b>  <b>Foundation Board Meeting – Tuesday, May 9, 2023, 8:30 a.m.</b>  <b>Program Committee – Monday, May 22, 2023, 12 p.m.</b>  <b>Business Committee – Wednesday, May 24, 2023, 12 p.m.</b>  <b>Board Meeting – Tuesday, May 30, 2023, 12 p.m.</b>  <b>Early Childhood Wellness Council – Wednesday, June 13, 2023, 10:30 a.m.</b>  <b>Disability Services CAC – Tuesday, June 13, 2023, 12 p.m.</b>  <b>Homeless CAC – Thursday, July 20, 2023, 12 p.m.</b></p>
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